

**DEPARTMENT OF FINANCIAL INSTITUTIONS  
MEMBERS MEETING AGENDA NOTICE  
SEPTEMBER 20, 2013 @ 10:00 A.M., EST  
30 SOUTH MERIDIAN STREET, SUITE 300  
INDIANAPOLIS, INDIANA 46204**

**I. EXECUTIVE SESSION:     10:00 a.m.**

- A. Department staff will update the Members regarding examination information, which is confidential pursuant to IC 28-1-2-30. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(7). (Thomas C. Fite)

**II. PUBLIC SESSION:             10:30a.m.**

- A. Attendance
- B. Date of next meeting: October 10, 2013 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held June 20, 2013.
- D. Election of officers as stipulated in IC 28-11-1-8 and any other organizational matters.
1. Election of Vice-Chairman
  2. Election of Secretary
  3. Election of Assistant Secretary
  4. Any other organizational matters

**E. BANK AND TRUST DIVISION**

**1. German American Bancorp, Jasper, Dubois County, Indiana**

German American Bancorp ("German American") has applied for approval of a merger with United Commerce Bank ("United Commerce"), Bloomington, Monroe County, Indiana pursuant to IC 28-1-7. German American will be the surviving bank. German American and United Commerce will be wholly-owned subsidiaries of German American Bancorp, Inc., Jasper, Dubois County, Indiana prior to consummation of the merger. (Kirk J. Schreiber)

**F. DIRECTOR'S COMMENTS AND ACTIONS:**

1. The staff requests the Members to adopt a resolution relating to the Order of Delegation of Duties to the Director. The original signed copy of the Order will be placed in the official minute books. (Connie Gustafson)
2. Deputy Director Fite will provide an update covering several Department initiatives.

**3. Merchants Bank of Indiana, Lynn, Randolph County, Indiana**

On June 7, 2013 the Department received notice pursuant to IC 28-13-16 of The Merchants Bank's intent to form a wholly owned subsidiary to be known as Natty Mac, LLC. **This item is for informational purposes only.**

**4. Centier Bank, Whiting, Allen County, Indiana**

On July 16, 2013 the Department received notice that Centier Bank will be closing their Fort Wayne Kroger branch effective October 11, 2013. The branch is located at 601 E. DuPont Road, Fort Wayne, Allen County, Indiana. **This item is for informational purposes only.**

**5.** Director Mills will advise the Members of actions taken pursuant to Delegated Authority.

**6.** Other matters that come before the Members.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING  
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS  
AT (317) 232-3955**